



# JOURNAL

of the 38<sup>th</sup> Session of the FAO Conference

FAO, Rome, 15-22 June 2013

Thursday, 20 June 2013

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## PLENARY

*No Plenary session will be held in the morning to allow delegates to attend the Papal Audience*

## AFTERNOON

14.30 hours NINTH PLENARY MEETING  
Plenary Hall – 3<sup>rd</sup> Floor Building A

*Address to the Conference by His Excellency Obiang Nguema Mbasogo,  
President of the Republic of Equatorial Guinea*

*Address to the Conference by His Excellency Ali Bongo Ondimba,  
President of the Republic of Gabon*

- Item 27: Audited Accounts 2010-2011 (Draft Resolution) (C 2013/5 A; C 2013/5 B; C 2013/LIM/4)
- Item 28: Scale of Contributions 2014-2015 (Draft Resolution) (C 2013/INF/12; C 2013/INF/12 Corr.1 [English only]; C 2013/LIM/10 Rev.1)
- Item 29: Payment by the European Union to cover Administrative and other Expenses Arising out of its Membership in the Organization (C 2013/LIM/14)
- Item 30: Other Administrative and Financial Matters
- Item 8: Appointment of Representatives of the FAO Conference to the Staff Pension Committee (C 2013/6)
- Item 32: Any Other Matters
  - 32.7 Statement by a Representative of FAO Staff Bodies
  - 32.8 In Memoriam
- Item 31: Date and Place of the 39<sup>th</sup> Session of the Conference

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**COMMISSION I**

**14.30 hours**                      **Adoption of the Report**  
**Green Room – 1<sup>st</sup> Floor Building A**

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**COMMISSION II**

**15.00 or 16.00 hours (time to be confirmed)**                      **Friends of the Chair of COMMISSION II**  
**King Faisal Room (D263)**

Item 23:      Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15  
(Draft Resolution on budget level) (C 2013/3; C 2013/3 Corr.1 [English only];  
C 2013/3 Information Notes 1 to 10; C 2013/LIM/8)

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**DAILY ANNOUNCEMENTS**
**QUORUM REQUIRED FOR THE TENTH PLENARY MEETING**

Delegates are reminded of the need to ensure attendance levels during the Tenth plenary meeting of the Conference, which opens at 9.30 hours on Friday 21 June, as a series of votes requiring a quorum are scheduled throughout the afternoon.

**SIDE EVENTS**

<b>Thursday</b> 20 June 2013	9.00-10.00	<b>"Gabon Émergent"</b>	Sheikh Zayed Media Centre
	13.30-14.30	<b>Africa Solidarity Trust Fund</b>	Iran Room
	17.30	<b>Inauguration of Ethiopia room</b>	Ethiopia Room
	18.00-19.30	<b>Celebration of the 30<sup>th</sup> Anniversary of the Commission on Genetic Resources for Food and Agriculture</b>	Iran Room (B016)

## **AUDIENCE WITH HIS HOLINESS POPE FRANCIS**

On the occasion of the 38<sup>th</sup> Session of the Conference, His Holiness Pope Francis will receive in Audience all Delegates participating in the Conference. The Audience will take place in the "Sala Clementina" today, Thursday, 20 June 2013 at 11.00 hours. Doors to the hall will be closed at 10.45 hours.

Entrance to the "Sala Clementina" will take place through the 'Portone di Bronzo', on the right-hand side of St. Peter's Square, upon presentation of a special access card and screening through a metal detector by the Italian Police authorities.

A bus service will be provided to and from the Vatican. Buses will leave from FAO (Building A) at **09.30 hours** and will return at approximately 12.30 hours.

To allow delegates to participate in the Side Event "Gabon Émergent", two buses will leave at 10.00 hours.

**ALL DELEGATES ARE KINDLY REMINDED THAT THE SPECIAL ACCESS CARDS MUST BE SHOWN IN ORDER TO BOARD THE BUS SERVICE AND TO BE ADMITTED THROUGH THE VATICAN "PORTONE DI BRONZO" DOORS**

## **REGISTRATION**

Delegates are kindly informed that the 147<sup>th</sup> Session of the Council will open at **09.30 hours on Monday, 24 June 2013**, in the Red Room.

You are kindly invited to inform the Secretariat of the Council through the Turkish Registration Centre of your country's designated Representative to the 147<sup>th</sup> Session of the Council so that an accurate List of Delegates can be compiled and posted on the Web site. You are also requested to complete and sign the Registration Cards which are available at the Turkish Registration Centre.

**Passes issued for the Conference are also valid for the 147<sup>th</sup> Session of Council.**

The Provisional Agenda for the Session (CL 147/1) as well as the other documents for this session can be downloaded from the Organization's Website: <http://www.fao.org/bodies/council/cl147/en/>

**NOMINATIONS OF THE MEMBERS OF THE FAO COUNCIL**

<b>REGION</b>	<b>PERIOD</b>	<b>CANDIDATES</b>
AFRICA	(a) end of 38 <sup>th</sup> Conference - 30 June 2016 (5 SEATS)	Angola, Liberia, Madagascar, Morocco, South Africa
	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (4 SEATS)	Algeria, Cameroon, Mali, Zimbabwe
ASIA	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (3 SEATS)	India, Malaysia, Pakistan
EUROPE	(a) end of 38 <sup>th</sup> Conference - 30 June 2016 (3 SEATS)*	Cyprus, Hungary, Russian Federation, Turkey
	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (4 SEATS)	Czech Republic, France, Iceland, Italy
LATIN AMERICA AND THE CARIBBEAN	(a) end of 38 <sup>th</sup> Conference - 30 June 2016 (5 SEATS)	Argentina, Brazil, Cuba, Mexico, Trinidad and Tobago
	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (1 SEAT)	Ecuador
NEAR EAST	(a) end of 38 <sup>th</sup> Conference - 30 June 2016 (2 SEAT)	Iran, Iraq
	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (3 SEATS)	Afghanistan, Egypt, Saudi Arabia
NORTH AMERICA	(a) end of 38 <sup>th</sup> Conference - 30 June 2016 (2 SEATS)	Canada, United States of America
SOUTHWEST PACIFIC	(b) 1 July 2014 - end of 40 <sup>th</sup> Conference (1 SEAT)	Australia

\*Delegates are informed that on 18 June 2013 Luxembourg withdrew its candidature for election to the FAO Council for the period from the end of 38<sup>th</sup> Conference-June 2016.

**Attention is drawn to:****Rule XXII.10(g) of the General Rules of the Organization:**

- (g) The election of Council Members shall be conducted in accordance with the provisions of paragraphs 9(b) and 12 of Rule XII, one election being held to fill simultaneously all the vacancies occurring in each region in each of the calendar years referred to in paragraph 1 of this Rule. Should the number of Member Nations standing for election in a particular region be equal to the total number of vacancies occurring in both calendar years, one election may be held to fill simultaneously all these vacancies, and the allocation of candidates to the vacancies occurring in each year may be settled, where necessary, by mutual agreement or by the Conference by such methods as it may decide to adopt. Candidates who are unsuccessful in the election to fill the vacancy or vacancies occurring in the first calendar year shall be included among the candidates for election to the vacancy or vacancies occurring in the second calendar year, except where they voluntarily withdraw.

**Rule XII.4(d) (ii) of the General Rules of the Organization:**

- (ii) In the case of an election to fill simultaneously more than one elective place any ballot paper carrying votes for less candidates than there are vacancies to be filled shall also be considered defective.